

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED EIGHTY NINTH MEETING OF THE BOARD OF DIRECTORS

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**Thursday, May 16, 2024, 5:30 p.m.**

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

### **I. CALL TO ORDER**

President White called the meeting to order at 5:31 p.m. Directors in attendance: Durante, Giraudo, Hillhouse and White. Director Bennett was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### **II. CLOSED SESSION**

- A. Closed Session pursuant to Government Code Section 54956.9 (d) (2); Significant exposure to litigation; two matters**

The Board adjourned to closed session at 5:31 p.m.

The meeting reconvened at 6:05 p.m. No action was taken in closed session.

### **III. PLEDGE OF ALLEGIANCE**

### **IV. PRESENTATION**

- A. Badge pinning of recently promoted employees -** Chief Johnson introduced recently promoted Engineer/Paramedic Kyle Nielsen and his family pinned him.

The Board took a break for a cake celebration and reconvened at 6:15 p.m.

### **V. CONSENT CALENDAR**

- A. Approve Minutes of the 888th Board Meeting held April 18, 2024**  
**B. Approve Financial Statements and Check Register for April 2024**

*Director Durante made a motion to approve the Consent Calendar, seconded by Director Giraudo and unanimously carried.*

### **VI. ORAL COMMUNICATIONS**

- A. EDH Professional Firefighters – None**  
**B. EDH Firefighters Association – None**  
**C. Public Comment – None**

### **VII. CORRESPONDENCE – None**

### **VIII. ATTORNEY ITEMS – None**

### **IX. STANDING COMMITTEE REPORTS**

- A. Administrative Committee (Directors Bennett and Giraudo) –** No report.  
**B. Finance Committee (Directors Bennett and White) –** Director White stated that

the committee met and discussed the mid-year budget that will be presented later on the agenda.

- C. **Joint Powers Authority (Directors Durante and White)** – Chief Johnson reported that the JPA is working on scheduling a Board workshop and they are recruiting for an Emergency Services Manager position.

**X. AD-HOC COMMITTEE REPORTS**

- A. **Communications (Ad-Hoc) (Directors Durante and Hillhouse)** – No report.  
B. **CRR Services (Ad-Hoc) (Directors Hillhouse and White)** – No report  
C. **EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)** – Director Hillhouse stated that they met with the CSD committee and said that it was primarily a meet and greet to get acquainted with the other committee members.  
D. **County Fire/E DHFD 2x2 (Directors Giraudo and Durante)** – No report  
E. **CPCSD/EDHFD 2x2 (Directors Giraudo and White)** – No report.

**XI. FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:

- Engineer/Paramedic Bryan Leduc was awarded Firefighter of the Year by the Rotary club.
- Firefighter/Paramedic Murray Morgan celebrated 10 years of service with the District.
- The Cameron Park annexation analysis report should be released on May 25th.
- Firefighter/Paramedic VanDalen has been working on a special detail and has a very high level of knowledge and professionalism.

- A. **OES Report** – Receive and file.  
B. **Hosted Training Report** – Receive and file.  
C. **Training Facility Update** – None  
D. **Other Updates** – None

**XII. OPERATIONS REPORT**

- A. **Operations Report** (Receive and File) – Chief Brady presented the operations activities from April.

**XIII. COMMUNITY RISK REDUCTION REPORT**

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of April.

**XIV. FISCAL ITEMS**

- A. **Public Hearing: Review and approve Resolution 2024-06 adopting the 2023/24 Mid-Year Budget** – *The Public Hearing was opened at 6:32 p.m.*

Director of Finance Braddock presented the 2023/24 Mid-Year Budget and summarized the changes from the Final Budget that was adopted in September 2023.

*The Public Hearing was closed at 6:40 p.m.*

*Director Giraudo made a motion to approve Resolution 2024-06 adopting the*

*2023/24 Mid-Year Budget, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

**XV. NEW BUSINESS**

- A. Station 91 septic tank update** – Chief Hall stated that Staff is working with a company to install a new septic system on the Station 91 property.
- B. Review and approve Advanced Life Support Contract with the El Dorado County Emergency Services Authority for the 2024/25 fiscal year** – Director of Finance Braddock presented the proposed ALS Contract with El Dorado County Emergency Services Authority for fiscal year 2024/25, highlighting minor changes from the previous fiscal year contract.

*Director Hillhouse made a motion to approve Advanced Life Support Contract with the El Dorado County Emergency Services Authority for the 2024/25 fiscal year, seconded by Director Giraudo and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

- C. Review and approve the MOU for the exchange of fire protection and emergency services between the El Dorado Hills Fire Department and Red Hawk Tribal Fire** – Chief Johnson presented the proposed agreement between the El Dorado Hills Fire Department and Red Hawk Tribal Fire.

*Director White made a motion to the MOU for the exchange of fire protection and emergency services between the El Dorado Hills Fire Department and Red Hawk Tribal Fire, seconded by Director Durante and unanimously carried.*

**XVI. OLD BUSINESS**

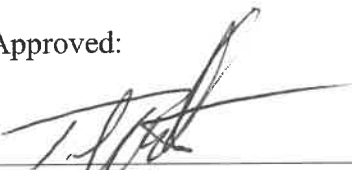
**XVII. ORAL COMMUNICATIONS**

- D. Directors** – Director Giraudo highlighted the video that was published by the District about traumatic brain injuries, and Director White reported that there are great comments on the NextDoor social media platform about the Fire Department.
- E. Staff** – Chief Johnson thanked the crews for their hard work and stated that Staff is working on increasing the District's social media presence.

**XVIII. ADJOURNMENT**

The meeting adjourned at 6:54 p.m.

Approved:

  
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Timothy White, President

  
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Jessica Braddock, Board Secretary

*This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or [clerkoftheboard@edhfire.com](mailto:clerkoftheboard@edhfire.com).*